Advance Plans Committee

Summary of Meeting 7:35 am, August 25, 2005

Attendance

Committee Members: Elizabeth Bishop, Morris Dunlap, Bud Hentzen, John McKay MAPD staff: Christy Askew, Dave Barber, Stephen Banks, Scott Knebel, Scott

Wadle, Aprajit Desai

Other: Allen Bell, Lisa Jones, Irene Hart, Brian Burress, James Arbertha,

Kim Locke

Discussion Summary

1. The Advance Plans Committee approved the minutes of the August 11, 2005 Committee meeting.

- 2. Allen Bell gave a presentation to the Committee on the Northeast TIF District Discount Grocery Store Project. Allen explained the Project would generate \$350,000 in assessed valuation and would also be funded by the Section 108 Biz-Loan Program and a \$600,000 loan guaranteed with CDBG funds. There is a demonstrated need in the Project area for this type of facility, plus it would also create local jobs. The project is consistent with the Wichita-Sedgwick County Comprehensive Plan and the Central Northeast Area Plan Update recently adopted by the MAPC. The Committee passed a motion to endorse Project and find it consistent with the Comprehensive Plan.
- 3. The Committee continued its discussion on proposed adjustments to Airport Overlay Districts I, II, and II (as contained in the Unified Zoning Code) to better reflect the recommendations contained in the McConnell AFB Joint Land Use Study. The Committee agreed with the staff recommendation to restrict the FAR (Floor Area Ratio) in order to create lower densities associated with any new developments in the AOD's.
- 4. The next meeting of the Advance Plans Committee is scheduled for September 22, 2005.

Meeting adjourned at 8:40 a.m.